

**MINUTES OF
CITY OF DUVALL
COUNCIL MEETING
4-10-03**

7:00 PM.

~~6:00 PM: WORKSHOP Tiered Sewer Rate Analysis - FCSG~~ *Cancelled*

The City Council Meeting was called to order by Mayor Nixon at 7:00 PM.

Council Present: Julie Benjamin, Pat Fullmer, Will Ibershof, Tom Loutsis,
 Jeffrey Possinger, Mayor Nixon

Staff Present: Doreen Wise, Bruce Disend, Jodee Schwinn, Connie Zimmerman

I. Additions or Corrections to the Agenda:

Under Consent Agenda add: Payroll in the amount of \$91,781.38; Claims in the amount of \$77,118.30; Under Staff add Connie Zimmerman; Under Council add Ibershof and Fullmer; Remove Presentation by Harborview Medical Center.

II. Comments from the Audience:

Katie Durn, 18311 W. Highrock Rd., Monroe, President of the Cedarcrest D.E.C.A. Chapter, announced the students will be taking over the Safeway store on Tuesday, May 6, from 9:00 a.m. - 4:00 p.m. They will be job shadowing Safeway employees for the day and invited everyone to come by the store and support the D.E.C.A. Chapter. Safeway Manager, Joel Calvert, announced that Safeway will be donating \$1.00 of every Cedarcrest D.E.C.A. cake purchase that day to the D.E.C.A. Chapter.

III. Approval of Consent Agenda:

Was moved and seconded (Fullmer-Possinger) to approve the consent agenda which included Payroll in the amount of \$91,781.38; Claims in the amount of \$77,118.30; the Council Meeting Minutes of 3/27/03; excusing Councilmember Mark Cole's absence (he is at a sewer conference) and excusing Councilmember Greg Von Tobel's absence (he is in Russia). Carried. (5 ayes).

IV. Presentation: *Cancelled*

- ~~1. Tina Mankowski, Director of Community Relations,
Harborview Medical Center.~~**

V. Scheduled Items:

- 1. Mayor:** Mayor Nixon reported that she has spoken with Congresswoman Jennifer Dunn's office and they are still working on obtaining federal funding for the sewer treatment plant. She also reported that DSHS is expected to name a fourth possible King County location to the list of proposed transitional facility sites for sexual predators.
- ~~2. Committee Reports: *Cancelled*~~**
 - a. Economic & Community Development Committee:
 - b. Public Works Committee
 - c. Community Safety Committee
 - d. Finance & Administration Committee
 - e. Public Outreach Committee
- 3. Council:**
 - a. Councilmember Will Ibershof reported that the Senate and House have released their Capital Budgets. He encouraged everyone to email Representative Laura Ruderman to support funding for Duvall's sewer treatment plant. He also announced that they are working with the Department of Ecology to get grant funding. Currently, the City is ranked number one in the State for grant funding.
 - b. Councilmember Pat Fullmer reported she and Councilmember Possinger attended the Suburban Cities Meeting. The meeting emphasized the importance of regionalism in addressing transportation and other issues. Councilmember Fullmer also reminded everyone that some of the councilmembers will be available for the public to talk with at City Hall, Saturday, April 12, from 10:00 a.m. to 1:00 p.m.
- 4. Staff:**
 - a. Doreen Wise, City Hall Administrator/Planning Director, reported in the absence of Public Works Director Steve Schuller, that although the public hearing on tiered sewer rates will still be held at tonight's meeting, staff is not recommending a tiered sewer rate at this time. She explained that an ordinance increasing sewer rates and the sewer general facility charge will be brought to Council at the next regular Council Meeting. She also reported that the Asst. Planner, George Steirer, and the Visioning Plan Consultants are gearing up to start on the Old Town and Riverfront portion of the Visioning Plan. The first meeting will be a walking tour of Old Town on Saturday, May 3rd. She encouraged everyone to attend.

b. Connie Zimmerman, Capital Project Manager, gave an update on the Thayer Barn fundraising. She also distributed a list giving the locations and descriptions of pieces of artwork available to bid on for the Children's Silent Art Auction for Thayer Barn.

VI. Public Hearing:

1. Implementation of Tiered Sewer Rates and the Impacts of those rates on commercial users.

7:29 pm: The Public Hearing was opened.

There were no public comments.

7:29 pm: The Public Hearing was closed.

VII. New Business:

1. (AB03-22) Letter of Support - Snoqualmie Tribal Casino.

Was moved and seconded (Possinger-Benjamin) to authorize the Mayor to sign Letter in Support of the Snoqualmie Tribal Casino Project. Carried. (4 ayes). (1 abstention - Possinger)

2. (AB03-23) Resolution #03-09 authorizing application for federal funding assistance for a Land and Water Conservation Fund (LWCF) program to the Interagency Committee for Outdoor Recreation IAC Grant for Taylor Park Play Area Renovation. *Was moved and seconded (Fullmer-Ibershof) to approve Resolution #03-09 authorizing Application for IAC LWCF funding for Taylor Park Play Area Renovation.*

In accordance with the application requirements for the IAC Grant, Mayor Nixon invited any public comment. There was none.

Motion Carried. (5 ayes).

3. (AB03-24) Ordinance #973 adopting King County Regional Disaster Plan. *Was moved and seconded (Possinger-Benjamin) to adopt Ordinance #973 adopting King County Regional Disaster Plan. Carried. (5 ayes).*

VIII. **Executive Session:** None

IX. **Adjournment:**

Was moved and seconded (Loutsis-Benjamin) to adjourn. Carried. (5 ayes).
Meeting Adjourned 7:46 PM.

Signed _____
Mayor Becky Nixon

Attest _____
Jodee Schwinn, City Clerk